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**九龍建業有限公司**  
**KOWLOON DEVELOPMENT COMPANY LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 34)**

**CHANGE OF COMPANY SECRETARY  
AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Kowloon Development Company Limited (the “Company”) announces that Ms Look Pui Fan has resigned as the Company Secretary and authorised representative of the Company with effect from 16 July 2010.

Mr Lee Kuen Chiu has been appointed as the Company Secretary and authorised representative of the Company with effect from 16 July 2010. Mr Lee holds a Master’s degree in Business Administration, a Bachelor’s degree in Laws and a Bachelor of Arts degree in Accountancy. He is an associate member of the both the Hong Kong Institute of Certified Public Accountants and the Hong Kong Institute of Chartered Secretaries. He is well-experienced in the areas of corporate compliance and financial management.

The Board would like to take this opportunity to thank Ms Look for her contributions to the Company during her term of service and to welcome Mr Lee for joining the Company.

By Order of the Board  
**Kowloon Development Company Limited**  
**Or Wai Sheun**  
*Chairman*

Hong Kong, 16 July 2010

*As at the date of this announcement, the Directors of the Company are Mr Or Wai Sheun (Chairman), Ms Ng Chi Man, Mr Lai Ka Fai and Mr Or Pui Kwan as Executive Directors; Mr Keith Alan Holman (Deputy Chairman), Mr Tam Hee Chung and Mr Yeung Kwok Kwong as Non-executive Directors; and Mr Li Kwok Sing, Aubrey, Mr Lok Kung Chin, Hardy, Mr Seto Gin Chung, John and Mr David John Shaw as Independent Non-executive Directors.*